



MINUTES

of

ORDINARY COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 18 APRIL 2023
AT 7:00PM**

The meeting commenced at 7:02 pm

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

| | |
|--------------------|--------------------|
| Cr Akram Arifi | Cr Marilyn Baker |
| Cr Andrew Craig | Cr Shirley Halls |
| Cr David Kerrison | Cr Clint Marsh |
| Cr Jane Onuzans | Cr Peter Rentoulis |
| Cr Tanya Smiljanic | Cr Katrina Stroet |

Cr Zahra Bayani *from 8:11pm*
Cr Chantelle Karlsen
Cr Misty Norris
Cr Gay Smallwood-Smith
Cr Rebecca Vandeppear

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager Strategy & Corporate
Executive Strategic Advisor
Acting Senior Manager City & Corporate Planning
Senior Manager Financial Services
Senior Manager Assets & Delivery
Senior Manager Community Services
Senior Manager Development, Environment &
Community Safety
Senior Manager Libraries, Civic Venues & Stretton
Senior Manager Community Engagement & Experience
Acting Senior Manager Information, Technology &
Governance

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Sam Grieve
Ms Natalie Caon
Ms Janey Mitson
Ms Erin Findlay
Mr Derek Langman

Mr Tom Madigan
Ms Lilly Bukva
Ms Zoey Squires

Manager Community Development
 Manager Regulatory Services
 Strategic Finance Analyst
 Senior Project Manager
 Senior Community Inspector
 Community Inspector
 Minute Taker
 Governance Support
 ICT Support Officer
 ICT Support Officer

Ms Amy Matthews
 Mr Darren Hurst
 Mr Steve McClure
 Mr Ben Woodrow
 Mr Christopher Conroy
 Mr Justin Brown
 Mrs Skye Nitschke
 Ms Domenica Crisafi
 Mr Braden Hanberger
 Mr Nathaniel Walter

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

5382

Moved: Cr Smiljanic

Seconded: Cr Halls

The Minutes of the Ordinary Council Meeting held 28 March 2023 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Cr Akram Arifi

Conflict: Material

Item: 13.1 Local Government Association Annual General Meeting Item of Business

Description: Due to employment arrangements as I work for a Member of Parliament. As caution I will be leaving the room. I work for the Member for Enfield, Andrea Michaels MP.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?

No

Has Minister approval been provided to Council?

No

Did the Council Member participate in the discussion of the matter?

No

Did the Council Member remain in the meeting while the matter was being considered?

No

Name: Cr Chantelle Karlsen

Conflict: Material

Item: 13.1 Local Government Association Annual General Meeting Item of Business

Description: Current employee of Lee Odenwalder MP. Being overly cautious.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: Cr Rebecca Vandeppear

Conflict: Material

Item: 13.1 Local Government Association Annual General Meeting Item of Business

Description: I am an employee in the office of Lee Odenwalder MP.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: Mayor Glenn Docherty

Conflict: Material

Item: 13.1 Local Government Association Annual General Meeting Item of Business

Description: I have an employment arrangement with Senator Alex Antic. I will declare a material conflict of interest and leave the room and not take part in the debate.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: Mayor Glenn Docherty
Conflict: Material
Item: 15.4 2023 Confidential Orders Review
Description: An item in this report relates to me and other items I have declared a conflict of interest in. I will declare a material interest and leave the meeting and not take part in the debate.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: Cr Shirley Halls
Conflict: General
Item: 14.4 Community Development & Event Grant 2022/23 Round 2
Description: I am an executive of the Playford Christmas Pageant Inc

Addressing the Conflict:

Did the Council Member remain in the meeting? No

Did the Council Member remain in the meeting in order to maintain quorum? No

If yes, how did the Council Member deal with the conflict?

N/A

Outline any further steps the Council Member took to ensure transparency and accountability:

N/A

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? N/A

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- RAAF - 102nd Anniversary of the Royal Australian Air Force at the Air Force Birthday Commemorative Service, Torrens Parade Ground
- Northern Christian Leaders Hot Cross Community Drop Off Event
- Joe's Connected Garden 2023 Volunteers Thank You Party
- Elizabeth Grove's Soccer Club Season launch - Women's State League v Cove match
- Elizabeth Grove Soccer Club Season Launch
- Eyre Royals Cricket Club - End of Season Presentation Night
- Trinity College Open Day Gawler River Campus

- Trinity College Open Day Blakeview Campus
- Playford College IFTAR Dinner
- Meeting with Head of Trinity College, Mr Nick Hatelly
- Swallowcliffe Primary School visit
- Little Hearts Child Care Centre visit
- Corporate Governance Committee meeting
- Policy Review Committee meeting
- Riverbanks College Governing Council Meeting
- Meeting with Northern Christian Leader, Pastor Lindsay Mayes
- Mandatory Training – Tuesday 4 April 2023
- Children's University Advocacy Board Meeting
- Elizabeth Park Primary School Visit with Mayor Docherty at City of Playford's Council Chambers for 'Kids in the Council'
- Stepping Stone Child Care Centre Munno Para visit
- Elizabeth Parks Schools - Upper Primary Kitchen / Garden Celebrations
- Central District Presidents Lunch for Central District Football Club vs North Adelaide
- Central District Football Club vs North Adelaide match Good Friday at X Convenience Oval
- Strategy and Services Committee meeting
- City of Playford Information Session
- LGA Ordinary General Meeting, Friday 14th April 2023
- LGA of SA 30 Years of Service Certificate Presentation to Councillor Gay Smallwood
- SAAFL Chairman's Function - Richmond V Sydney in the SA Football Commission Chairman's Room
- Playford Alive Sales and Information Centre Opening Event
- ANZAC Overnight Vigil and Dawn Service Rehearsal
- Cambodian (Khmer) New Year Festival 2023
- Edge Early Learning - 1st Year Anniversary
- West Coast Eagles Training Session at X Convenience Oval for Gather Round

Summary of Media Engagements

- 31/03/2023 - Mayor Council Wrap Up Filming
- 05/04/2023 - The Bunyip photo shoot Youth week at Northern Sound System
- 05/04/2023 - Kris Grant Stand Media Call

TV, Radio and Print engagements

- 22/03/2023 - Musos from the north hit the big stage - The Bunyip, p. 21
- 20/03/2023 - Pink lights in sky at Virginia - ABC 891 Radio Adelaide, Afternoons program
- 29/03/2023 - Playford to play World Cup host - The Bunyip, p. 41
- 29/03/2023 - Playford left on the fringes - The Bunyip, p. 4
- 29/03/2023 - "Better partnership needed" between Council and Government, says Mayor - The Bunyip, p. 8
- 29/03/2023 - Aliens. In Playford? - The Bunyip, p.13
- 05/04/2023 - Calls for autism awareness hits Playford Council - The Bunyip, p.13
- 05/04/2023 - Playford club's financial burnout - The Bunyip, p.16
- 05/04/2023 - Take me home, Playford Road - The Bunyip, p.14
- 06/04/2023 - Grandstand naming honour for Playford AFL stalwart - Australian Seniors News Online
- 13/04/2023 - Playford celebrates youth week - The Bunyip, p.18
- 13/04/2023 - Grant honoured with grandstand naming - The Bunyip, p.34

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS**Cr Shirley Halls**

- One Tree Hill Market
- Mandatory training
- CDFC Good Friday lunch and game, X Convenience Oval
- Corporate Governance Committee meeting

Cr David Kerrison

- One Tree Hill market
- Craigmore market

Cr Clint Marsh

- Playford Business Network, Sneaky's Restaurant
- Craigmore High School Sports Day, Munno Para Little Athletics Centre
- Northern Wolves Soccer Club AGM
- Munno Para Little Athletics Centre Committee meeting

Cr Misty Norris

- Blakes Crossing Community Market
- Central Districts Vs North Adelaide Game at X Convenience Oval
- Policy Review Committee
- Elizabeth Football Club Markets and 2023 Season Launch
- Cos We Care at Fremont Park
- Craigmore Community Markets
- Elected Member Mandatory Leadership Training

Cr Peter Rentoulis

- Meeting with The Bunyip, Cr Marsh & an Angle Vale resident in relation to the current upgrade of Heaslip Road North in Angle Vale
- Meeting with a Palms Residential Village resident in relation to fliers to Palms residents regarding transport options between the 3 residential facilities in Ward 1

Cr Gay Smallwood-Smith

- Northern Business Breakfast
- Elected Member social event
- President's luncheon at Centrals
- Meeting to work on Rotary in Playford
- Meeting with Matt Dineen and two residents regarding heritage listing
- LGA Ordinary Meeting for presentation of 30 Year pin and certificate

Cr Tanya Smiljanic

- Attended 'Catch Me If You Can' at the Shedley Theatre, 31st March 2023
- Information Session, 4th April 2023
- Attended the Vax Clinic, John McVeity Centre, 6th April 2023
- Strategy & Services Committee Meeting, 11th April 2023
- One Tree Hill Progress Association meeting, 13th April 2023

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Cr Shirley Halls**

- LGA AGM and Conference. Cr Halls offered her congratulations to Cr Smallwood-Smith on the presentation of her 30 Years' Service Award.

Mayor Glenn Docherty

- LGA AGM and Conference. Mayor Docherty offered his congratulations to Cr Smallwood-Smith on the presentation of her 30 Years' Service Award and provided a summary of event highlights.

8 QUESTIONS WITHOUT NOTICE**8.1 NATIVE TREE PLANTINGS (Cr Shirley Halls)**

Question: Can staff advise why native trees are not being planted, is there a reason for this?

Answer: Ms Hudson took the question on notice.

8.2 VIRGINIA SOCCER CLUB (Cr Peter Rentoulis)

Question: Can staff please advise whether Council has plans to relocate the Virginia Soccer Club to Riverlea at Buckland Park and if so, when is this due to occur?

Answer: Ms Grieve took the question on notice.

Question: Can staff please work with the Virginia Soccer Club Committee to facilitate a move to a new ground, including Riverlea at Buckland Park?

Answer: Mr Green advised that the Sportsground Directions Study is being presented to Council in May, this would be the appropriate time to address this.

8.3 PRIMARY AND ORDINARY RETURNS (Mayor Glenn Docherty)

Question: Elected Members are required under the *Local Government Act* to provide an ordinary and primary return. It is the Councils position to redact information which could potentially put Members at risk, such as their personal addresses. It has come to my attention today that one Member did not have this protection afforded to them and their personal information was placed on the website against and contrary to the public interest, that Member was myself. Why did that occur?, what will limit that in the future?, and why was personal information not redacted when every other Elected Member of this city did have that information redacted?

Answer: Mr Green thanked the Mayor for raising the matter with him earlier in the day and advised that since that time the matter has been corrected. Mr Green further advised that he is yet to have the opportunity to investigate how it occurred but will do so and inform him of the outcome in due course.

Question: What assurance will the Elected Member body have that information that should be redacted will be redacted into the future?

Answer: Mr Green advised that as part of his investigation will ensure that appropriate mechanisms are in place and will inform Elected Members of what these are.

COUNCIL RESOLUTION**5383****Moved: Cr Rentoulis****Seconded: Cr Halls****That the questions without notice from:**

- **Cr Halls**
- **Cr Rentoulis**
- **Mayor Docherty**

and the accompanying responses be recorded in the minutes.**CARRIED****9 QUESTIONS ON NOTICE****Cr Karlsen****History**

Cr Karlsen submitted the following Question on Notice for the April 2023 Ordinary Council Meeting.

Question

Can staff please provide a list of all the locations of the fully fenced play spaces within the City of Playford.

Answer

Council currently has 5 fully fenced playgrounds:

1. Virginia Oval
2. One Tree Hill Oval
3. One Tree Hill Kindergarten
4. Dauntsey Oval – Elizabeth North
5. Gunther Park Reserve – Elizabeth Grove

Cr Rentoulis**History**

Cr Rentoulis submitted the following Question on Notice for the April 2023 Ordinary Council meeting.

Question

Could an update be provided on the status of delivery of the roundabout at Curtis and Heaslip Roads?

Answer

The Curtis Road and Heaslip Road roundabout is proposed within the Angle Vale Growth Area Road Infrastructure Deed. The scope of these works is limited to a single lane roundabout however during the detailed design it was determined that a dual lane roundabout is required to manage the forecasted 2036 traffic volumes. Accordingly, the Department of Infrastructure and Transport must now secure funding for the variance in cost (above the funding allocated by the Road Deed), as Heaslip Road is under the care and control of the Commissioner of Highways.

The Department and Council have been working collaboratively on the detailed design to improve pedestrian accessibility and safety. The design also required the acquisition of additional land from adjoining blocks which was completed in January 2023.

13 MOTIONS ON NOTICE**13.1 MOTION ON NOTICE - LOCAL GOVERNMENT ASSOCIATION ANNUAL GENERAL MEETING ITEM OF BUSINESS (CR RENTOULIS)**

Contact Person: Sam Green

Mayor Docherty left the meeting room at 7:46 pm in response to his declared conflict of interest

Cr Arifi left the meeting room at 7:46 pm in response to his declared conflict of interest

Cr Vandeppear left the meeting room at 7:46 pm in response to her declared conflict of interest

Cr Karlsen left the meeting room at 7:46 pm in response to her declared conflict of interest

Deputy Mayor Rentoulis assumed the Chair in the Mayors absence

COUNCIL RESOLUTION**5386****Moved: Cr Marsh****Seconded: Cr Kerrison**

That the following motion be submitted as an Item of Business to the Local Government Association Annual General Meeting.

That candidates in all Local Government Elections be required to declare the following in Local Government election material:

- 1. Any employment arrangements that they have occupied in the 12 months leading up to the election period that are associated with a political party.**
- 2. If employment arrangements are or have been in place pursuant to part 1 above, that the place of employment be declared along with the name of the politician who is a member of parliament at that office.**
- 3. That the information identified in parts 1 and 2 above is required to be published by that candidate on the online LGA candidate profiles as well as in candidate profiles in the voter packs.**

AMENDMENT**Moved: Cr Smiljanic****Seconded: Cr Halls**

That the following motion be submitted as an Item of Business to the Local Government Association Annual General Meeting.

That candidates in all Local Government Elections be required to declare the following in Local Government election material:

- 1. All paid employment arrangements candidates have occupied in the past 12 months which includes political parties, businesses, State or Federal Government roles and/or any other organisations where a candidate may receive a financial benefit.**
- 2. If employment arrangements are or have been in place pursuant to part 1 above, that the place of employment be declared along with the name of the politician who is a member of parliament at that office.**
- 3. That the information identified in parts 1 and 2 above is required to be published by that candidate on the online LGA candidate profiles as well as in candidate profiles in the voter packs.**

The AMENDMENT was put to the meeting and

LOST

Cr Smiljanic called for a DIVISION

The motion was set aside.

A division was take with:

- Crs S Halls and T Smiljanic voting FOR the motion.
- Crs C Marsh, D Kerrison, M Baker, J Onuzans, M Norris, G Smallwood-Smith, K Stroet and A Craig voting AGAINST the motion.

LOST

The MOTION was put to the meeting and

CARRIED

Cr Halls called for a DIVISION

The motion was set aside.

A division was take with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, S Halls, M Norris, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting FOR the motion.
- Nil voting AGAINST the motion.

CARRIED

Deputy Mayor Rentoulis vacated the Chair

Mayor Docherty returned to the meeting room at 8:08 pm and resumed the Chair

Cr Karlsen returned to the meeting room at 8:07 pm

Cr Vandepeear returned to the meeting room at 8:07 pm

Cr Arifi returned to the meeting room at 8:07 pm

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Corporate Governance Committee

Nil

Policy Review Committee

Matters which cannot be delegated to a Committee or Staff

14.1 RATING POLICY AND PROCEDURE AND RATE REBATE POLICY AND PROCEDURE

Responsible Executive Manager: Dale Welsh

COUNCIL RESOLUTION

5387

Moved: Cr Onuzans

Seconded: Cr Halls

Council endorse the proposed Rating Policy (Attachment 1), the Rating Procedure (Attachment 2), the Rate Rebate Policy (Attachment 3) and the Rate Rebate Procedure (Attachment 4) to be incorporated in the public consultation process for the Draft 2023/24 Annual Business Plan and Long Term Financial Plan in line with Council's

CARRIED

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them

14.4 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2022/23 ROUND 2

Responsible Executive Manager: Tina Hudson

Cr Halls left the meeting room at 8:15 pm in response to her declared conflict of interest

COUNCIL RESOLUTION

5390

Moved: Cr Smiljanic

Seconded: Cr Arifi

Council approves the provision of funding for Round 2 of the 2022/23 Community Development and Event Grant applications as follows:

| Applicant | Amount Requested | Amount Recommended |
|--|--------------------|--------------------|
| Recommended for funding: | | |
| Angle Vale Cricket Club | \$4,797 | \$4,797 |
| Elizabeth South Community Centre | \$2,495 | \$2,495 |
| Kangaroo Rescue SA Inc. | \$5,000 | \$5,000 |
| Munno Para City Soccer Club | \$2,500 | \$2,500 |
| Northern Adelaide Basketball Umpires Group | \$5,000 | \$3,327 |
| Playford Christmas Pageant | \$5,000 | \$5,000 |
| St Gregorios Indian Orthodox Church | \$5,000 | \$3,750 |
| Not recommended for funding: | | |
| Angle Vale Football and Netball Club | \$3,000 | NIL |
| Angle Vale Scout Group | \$5,000 | NIL |
| Clayton Church Homes | \$5,000 | NIL |
| Congolese Community of SA | \$5,000 | NIL |
| Eyre Sports Park | \$5,000 | NIL |
| Fizi Football Club | \$5,000 | NIL |
| Inyange Culture Dance | \$5,000 | NIL |
| Royalty All Stars Cheerleading and Dance | \$5,000 | NIL |
| Virginia Football Club | \$4,999.50 | NIL |
| | \$72,791.50 | \$26,869 |

CARRIED

Cr Halls returned to the meeting room at 8:16 pm.

15 STAFF REPORTS*Matters for Information***15.1 BUDGET UPDATE REPORT****Responsible Executive Manager:** Dale Welsh**COUNCIL RESOLUTION****5391****Moved:** Cr Rentoulis**Seconded:** Cr Baker**Council notes the Budget Update report for the Period ending 31 March 2023.****CARRIED***Matters which cannot be delegated to a Committee or Staff***15.2 DRAFT 2023/24 ANNUAL BUSINESS PLAN & BUDGET, LONG TERM FINANCIAL PLAN AND STRATEGIC ASSET MANAGEMENT PLAN, FOR PUBLIC CONSULTATION****Responsible Executive Manager:** Dale Welsh

Presentation by Mr Mark Labaz, Presiding Member, Corporate Governance Committee

*Cr Marsh left the meeting room at 8:19 pm**Cr Marsh returned to the meeting room at 8:20 pm***COUNCIL RESOLUTION****5392****Moved:** Cr Rentoulis**Seconded:** Cr Halls

- 1. Council endorses the draft 2023/24 Annual Business Plan and Budget (Attachment 1), draft 2023/24 Long Term Financial Plan (Attachment 2) and draft Strategic Asset Management Plan (Attachment 3) for public consultation from Wednesday 26 April to Tuesday 23 May 2023.**
- 2. Council approves the CEO to make amendments to the Draft Plans, that are minor in nature and do not adjust the overall intent of the Draft Plans.**

CARRIED**15.3 NAWMA BOARD REPRESENTATION****Responsible Executive Manager:** Tina Hudson**COUNCIL RESOLUTION****5393****Moved:** Cr Onuzans**Seconded:** Cr Arifi

- 1. Council re-appoint Mr Sam Green as a NAWMA Board Member until 30 April 2025.**
- 2. Council re-appoint Ms Janey Mitson as a NAWMA Deputy Board Member until 30 April 2025.**

CARRIED

15.4 2023 CONFIDENTIAL ORDERS REVIEW**Responsible Executive Manager:** Dale Welsh

Mayor Docherty left the meeting room at 8:56 pm in response to his declared conflict of interest

Deputy Mayor Rentoulis assumed the Chair in the Mayor's absence

Cr Kerrison left the meeting room at 8:57 pm

COUNCIL RESOLUTION**5394****Moved:** Cr Smallwood-Smith **Seconded:** Cr Halls

1. Confidential orders outlined within Orders to be retained (Attachment 1) are maintained in accordance with section 91(7) and (9) of the *Local Government Act 1999* until reviewed and determined at the next scheduled review of confidential orders.
2. Confidential orders outlined within Orders to be revoked (Attachment 2) are revoked and the relevant meeting documents made available to the public.
3. Confidential orders outlined within Orders to be partially revoked (Attachment 3) are revoked and relevant meeting documents made available to be public in a manner outlined within the attachment.

CARRIED

Deputy Mayor Rentoulis vacated the Chair

Mayor Docherty returned to the meeting room at 8:58 pm

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS**17.1 2023/24 DRAFT ANNUAL BUSINESS PLAN AND LONG TERM FINANCIAL PLAN****Responsible Executive Manager:** Dale Welsh**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1**

Cr Kerrison returned to the meeting room at 8:58 pm

COUNCIL RESOLUTION**5395****Moved:** Cr Stroet **Seconded:** Cr Onuzans

Pursuant to Section 90(2) of the *Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Services;
- Senior Manager Financial Services;
- Acting Senior Manager City and Corporate Planning;

- Acting Senior Manager Information, Technology and Governance;
- Senior Manager Assets and Delivery;
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 17.1 under Section 90(3)(b) of the *Local Government Act 1999* on the basis that:

(b) information the disclosure of which –

- i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- ii) would, on balance, be contrary to the public interest.

This matter is Confidential because the report is informing Council on decisions relating to the 2023/24 Draft Annual Business Plan which has not yet been finalised.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 8:58 pm

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5396

Moved: Cr Baker

Seconded: Cr Onuzans

Council notes the following advice of the Corporate Governance Committee regarding financial sustainability for consideration in finalising the 2023/24 Draft Annual Business Plan and Draft Long Term Financial Plan.

- Supports option 1 (rate rise 7.91%) due to the following reasons;
 - Promotes financial sustainability by bringing Council in line with its target ratios
 - Allows for the continuation of existing services as well new services and projects
 - Rate increase in line with CPI is prudent financial management and avoids rate increases in excess of CPI in future years
 - Proposed budget includes continuous improvement savings to help fund part of the budget
 - Proposed budget manages the risk associated with significant growth by providing additional resourcing
 - Preparation of the budget has been well considered and reasoned, and is comprehensive in terms of the challenges facing Council.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5397

Moved: Cr Marsh

Seconded: Cr Stroet

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 17.1
- Attachment(s) for Item 17.1

This order shall operate until *the 2023/24 Annual Business Plan and Long Term Financial Plan are endorsed by Council* or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of *the Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 9:02 pm

18 CLOSURE

The meeting closed at 9:03 pm.